

Town of Amherst
Zoning Sub-Committee of the Planning Board
Executive Session Minutes
Wednesday, March 2, 2011

Present: Crowner, Carson, Roznoy; Staff: J. Tucker; Absent: O'Keefe

EXECUTIVE SESSION convenes 5:08

J. Tucker reviews qualifications of the 3 finalists who were interviewed. All generally strong; strengths & weaknesses of each reviewed. All within financial limitations/guidelines.

5:14: Chris Brestrup arrives.

Members' appraisals of the consultants were reviewed. J. O'Keefe's written comments read by R. Crowner. Roznoy preference: Cecil; ACP ok, but more long-winded than necessary; Crowner: Cecil; ACP ok, but certain limitations for them, certain strengths for Cecil; O'Keefe: ACP (see written comments); Carson: happy with Cecil Group, would support their choice; sees Cecil & ACP approximately equal. Crowner attempts to define difference: Cecil group has the resources necessary for the project; gives preference to a local firm; and they are able to provide the limited services required for limited projects.

C. Brestrup raises discussion of transportation issues, pros & cons betw. Cecil & ACP/Fuss & O'Neill.

MOVED: Roznoy, 2nd Carson: That ZSC approves the Town entering into negotiations for a contract to provide consulting services for planning for North Amherst and South Amherst with the Cecil Group. Roll call vote: Crowner aye; Carson aye; Roznoy aye.

MOVED: Carson, 2nd Roznoy. That Executive Session end. Roll call vote: Crowner aye; Carson aye; Roznoy aye.

End of Executive Session; return to Open Meeting, 5:31 pm.

Respectfully submitted,

Richard T. Roznoy